

## ***Additional Information for Active Vendors Report and Keys to Interpret Status Codes***

The **Active Vendors Report** is an alphabetical listing of enterprises that have had a NICE (Notice of Intent to Conduct Enterprise Business Form), VRF (Vendor Registration Form), or JERF (Junket Enterprise Registration Form) filed on their behalf with the Commission and/or have filed an application with the Commission for a Casino Service Industry license. The report is updated monthly.

In addition to its vendor identification number, address and telephone number, each enterprise appears on the Active Vendors Report with a code in the Registration /License Status ("REG/LIC STAT") column that denotes the current registration or license status held. Additionally, some enterprises also have a code in the License Type ("LIC TYPE") column. These enterprises have applied for or have been issued Casino Service Industry ("CSI") licenses. The LIC TYPE code denotes the type of license applied for or held.

It is important to note that enterprises that have applied for but not yet been granted a gaming or "Super-C" CSI license may only conduct gaming or "Super-C" business upon the filing and approval of a transactional waiver petition (**N.J.A.C. 19:51-1.2B**). "Super-C" and gaming enterprises that have been licensed may conduct business without going through this step. So you must remember to read and interpret both the REG/LIC STAT and LIC TYPE codes in conjunction.

Keys to interpret the REG/LIC STAT and LIC TYPE codes follow:

**Registration/License Status ("REG/LIC STAT")**: It should be noted, an enterprise with a REG/LIC STAT code of "1" has had a NICE form filed on its behalf. Should a casino licensee conduct \$10,000 or more of business in a calendar year with such an enterprise, regulations require that a VRF be filed on its behalf. (**N.J.A.C. 19:43-10.4**)

Also, an enterprise with a REG/LIC STAT code of "L" or "Z" has been issued a CSI license. The "Z" status denotes that the company has not filed an application for renewal of its CSI license, and the current license is due to expire. All enterprises with the "Z" status code have been advised that if they intend to continue conducting business with casino licensees after their CSI license expires, regulations require that they file a new VRF or JERF through a casino with which they are conducting business (**N.J.A.C. 19:51-1.8**).

Key to REG/LIC STAT codes:

<u>CODE</u>	<u>REGISTRATION/LICENSE STATUS</u>
L, Z	Licensees
A	Applicants
E	Exempted
J	JERF on File
1	NICE on File
2	VRF on File

**License Type ("LIC TYPE"):**

Guide to LIC TYPE codes:

<u>CODE</u>	<u>LICENSE TYPE</u>
50	Gaming Applicants/Licensees
51	Junket Applicants/Licensees
70	Non-Gaming Applicants/Licensees
72	Non-Gaming Super C Applicants/Licensees

**Relationship Code ("REL"):**

A "T" in the Relationship ("REL") column denotes a trade name. Every record with a "T" in REL code is a duplicate of another record that reflects the legal business name of the enterprise.